

**MINUTES OF THE PROCEEDINGS  
Tuesday, July 25, 2023  
5:35 pm**

**Regular Council Meeting**

**PRESENT**

Mayor:	Stacy Moore
President:	
Council:	Richard Hostert Andrew Standifer Jerry Cohlmiia – by phone Jacque Arredondo – by phone
City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	Norman Farha

**ABSENT** – Steve Wagle, Norman Farha

**GUEST** – Mary Miller, #18 Huntington

**MINUTES**

- The minutes of the June 27, 2023, meeting was approved.

**CLAIMS**

- **MOTION: (R. Hostert) I move to approve claims (Ord. App. 23-07) for \$172,531.20, Seconded: A. Standifer; approved unanimously.**

**TREASURER’S REPORT**

Norman Farha reported:

- Revenues:
  - July 2023 total revenue: \$7,284.97
- Expenditures:
  - July 2023 total expenses: \$139,345.70
- Unencumbered Cash/Investments July total \$2,097,532.18

**PUBLIC AGENDA**

None

**NEW/OLD BUSINESS**

1. **Park Bench Quote** - Stacy Moore advised we have quotes for stone benches and metal benches for Central Park. **MOTION: (A. Standifer) I move to approve the requested for stone benches at Central Park for \$19,296. Seconded: R. Hostert: approved unanimously.**
2. **Discuss Central Park Landscaping Improvements** – Mayor Moore explained everything is moving forward with Central Park, we need to discuss Tree Top quote for planting beds, mulch, creek material sod, irrigation, and trees. **MOTION: (R. Hostert) I move to approve the Tree Top Quote for \$ 275,387.30. Seconded: A. Standifer 3 Yes Votes, Cohlmiia Voted No. Motion Passed**
3. **Dead End Street Signs** – Mayor Moore talked about adding dead end signs to the no outlet monuments to help keep people from driving down them. **MOTION: (J. Cohlmiia) I move to approve the purchase of 4 dead end signs to put up not to exceed \$300. Seconded: J. Arredondo: approved unanimously.**

4. **Park Drinking Fountain Quote**- The quote is for \$1,975 to fix water fountain. The council requested a quote to cap it off. Will table to next month
5. **North Waterfall Quote** – Mayor advised waterfall is not working and if we order parts, it will take 11 weeks to come in. the quote is to replace pump, motor, piping, and strainer basket. Will table until month
6. **Money Market Account Discussion**- Stacy Moore stated we should consider moving our money into several different banks. FDIC covers up to 250,000 but any money we have over that amount is uninsured. If we put our money in different banks to not exceed \$250k in each bank our funds will be insured. Will do more research and table to next month.
7. **Mark’s Lawn Service Quote** - Mayor Moore would like to have dirt brought in for triangle park and city hall to level out the ground and have Tree Top overseed in the fall. **MOTION: (A. Standifer) I move to approve Mark’s Lawn Service to purchase dirt to fill in at triangle park and city hall for \$2,820. Seconded: R. Hostert. 3 Yes Votes, Cohlmlia Voted No. Motion Passed**
8. **KP&F Retirement** – Chief Welch would like to move from KPERS to KP&F for the police officers. This will require the city to put more money in their retirement. KP&F is a desirable retirement plan and will help with recruiting officers, requiring an increase in the benefit fund. Will table until next month.
9. **2024 Budget Review**- Stacy Moore explained we are lowering our mills from last year but will be exceeding the revenue neutral rate. The proposed rate is 57.049 and hearings will be August 22 at 5:30 pm. **MOTION: (J. Cohlmlia) I move to publish the notice of hearing to exceed revenue neutral rate and budget hearing on August 22, 2023. Seconded: R. Hostert. Arredondo; approved unanimously.**

#### **INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT**

Andrew Standifer reported:

1. IT is going in a good direction.
2. The subscription has expired on the camera that was being used to monitor the water flow in the creek. There has been a problem with someone dumping lawn clipping in the park and it is killing the grass. We should consider moving to the park. **MOTION: (A. Standifer) I move to approve camera subscription renewal for 3 months for \$75.00. Seconded: R. Hostert.**

#### **HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER’S REPORT**

Jerry Cohlmlia reported:

1. Will need \$87,000 for crack sealing and street repairs for 2024

#### **CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER’S REPORT**

Steve Wagle – Absent

#### **FISCAL OVERSIGHT REPORT**

Jacque Arredondo – No report

#### **PARKS COMMISSIONER’S REPORT**

Richard Hostert reported:

1. Met with vendors for Central Park and construction will start in 3 to 4 weeks

#### **POLICE CHIEF’S REPORT**

James Welch reported:

1. Provided monthly reports

#### **CITY ATTORNEY’S REPORT**

Jerry Bogle – no report

**CITY CLERK REPORT**

Lisa Wright – no report

**COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT**

Mayor Stacy Moore – No report

**ADJOURNMENT**

- **7:40 pm MOTION:** (A. Standifer) I move to adjourn the meeting; Second: R. Hostert; passed unanimously.
- **NEXT REGULAR MEETING: August 22, 2023**